

*Resolved*, That the thanks of the Society be returned to Mr. John H. Harjes, of the firm of Messrs. Drexel & Co., for his valuable services as our representative in Paris, in obtaining from Mr. P. Massion, the Executor of Mr. Auguste Carlier, the legacy of twenty thousand francs given to us by his will and remitting the same to us without any charge for the time and care given to our interests, which acts of kindness are highly appreciated by the Society.

The Committee on Extended Accommodations reported progress.

The deferred business being in order, the report of the Committee submitted March 6, 1891, was taken up.

Prof. Cope moved that the consideration of the same be postponed until the next regular meeting of the Society, and that notice thereof should be placed upon the meeting postal-cards.

Mr. Price moved, as a substitute and amendment, that the consideration of the report should be postponed until the first regular meeting in November, 1891.

The amendment, being put to a vote, was declared carried.

The resolution as amended was then unanimously adopted.

And the Society was adjourned by the President.

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*Stated Meeting, May 15, 1891.*

Present, 19 members.

President, Mr. FRALEY, in the Chair.

Correspondence was submitted as follows: A circular was received from the Observatorio de San Fernando announcing the death of the Director of the Observatory, Sr. D. Cecilio Pujazon.

Letters of envoy were received from the K. Sächsische Gesellschaft der Wissenschaften, Leipzig; Royal Statistical Society, London.

Letters of acknowledgment were received from the Linnæan Society of New South Wales, Sydney (130); Rhode Island Historical Society, Providence (134); Prof. O. N. Rood, New York Academy of Sciences (134); Dr. Morris Longstreth, Messrs. John R. Baker, J. S. Harris, George de B. Keim, George Stuart, College of Pharmacy, Philadelphia (134); State Library of Pennsylvania, Harrisburg (134); Mr. John F. Carll, Pleasantville (134); Prof. J. T. Rothrock, West Chester (134); Wyoming Historical and Geological Society, Wilkesbarrè (134); Signal Office, Washington (131, 132, 133, and Transactions xvi, 1, 2, 3); Leander McCormick Observatory, University of Virginia (134); Denison Scientific Association, Granville, O. (134); Davenport Academy of Sciences, Davenport, Iowa (134); Observatorio Nacional de Tacubaya, Sociedad Científica "Antonio Alzate," Mexico (134); Museo Michoacano, Morelia; Bishop Crescencio Carrillo, Merida, Yucatan (134).

Dr. Ruschenberger read an obituary notice of the late Dr. Gouverneur Emerson.

The death of Julius E. Hilgard (Washington, D. C.), May 2, 1891, was announced.

The President reported that he had appointed Dr. Ruschenberger to prepare the obituary notice of the late Dr. Leidy, and Prof. Barker that of the late Dr. LeConte (Berkeley, Cal.).

Mr. R. Meade Bache read a paper entitled "A Fragment of Objectionable University-Extension Teaching."

The minutes of the Board of Officers and Council were submitted.

Pending nominations Nos. 1220, 1221, 1222, 1223, 1224, 1225, 1226, 1227, 1228 and 1229 were read, spoken to and balloted for.

At the call of Committees, Prof. E. J. Houston, Chairman, reported a minute of resolutions adopted at the last meeting of the Committee on Library, but the hour of 10 P.M. having arrived, after which, by the laws of the Society (Chapter ix, § 5), it is not permitted to take up new business, the considera-

tion of the Report and the matters therein contained, was postponed, on motion, to an adjourned meeting of the Society to be held at its Hall on May 29, 1891, at 8 P.M.

Secretaries Barker and Brinton, the tellers appointed to conduct the balloting for members, reported the following to have been duly elected members:

2188. Dr. René Gregory, Leipzig.

2189. Prof. Henry W. Spangler, University of Pennsylvania, Philadelphia.

2190. Prof. A. de Quatrefages, Membre de l'Institut, Paris, France.

2191. Sir Robert S. Ball, Astronomer Royal for Ireland, Dublin.

2192. Prof. Charles E. Munroe, Newport, R. I.

2193. Right Rev. William Stubbs, LL.D., D.D., Bishop of Oxford, England.

2194. Dr. E. T. Hamy, Conservator du Musée du Louvre, Paris, France.

2195. Prof. Jules Oppert, Membre de l'Institut, Paris, France.

2196. Prof. Gaston Maspero, Paris, France.

And the Society was adjourned by the President.

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*An Adjourned Meeting was held May 29, 1891.*

Present, 11 members.

President, Mr. FRALEY, in the Chair.

The President stated the object of the meeting.

Prof. Edwin J. Houston, Chairman, read the following ex-